

March 13, 2015

The Manager – Listing Department
The Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001

Reg.: Rectified Shareholding Pattern under Clause 35

Dear Sir,

With reference to your mail dated March 13, 2015 regarding discrepancy in the totaling of number of shareholders of the Company for the Quarter ended December 31, 2014, please find enclosed herewith the Rectified Shareholding Pattern of the Company for the said Quarter.

Yours truly,
For Cyber Media (India) Limited



Anoop Singh
Company Secretary

(I)(a) Statement Showing Shareholding Pattern

Name of the Company: CYBER MEDIA (INDIA) LIMITED			
Scrip Code, Name of the scrip, class of security: 532640/CYBERMEDIA/EQUITY			
Quarter ended: 31/12/2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	105012420 (10501242 Equity Shares of Rs. 10/-)		

Cyber Media (India) Ltd.

Category code	Category of Shareholder	Number of Share-holders	Total number of Shares	Number of Shares held in dematerialised form	Total Share holding as a % age of shares		Shares pledged (or otherwise encumbered)	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
[1]	INDIAN							
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	6	4814135	4814135	45.84	45.84	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	BODIES CORPORATE	0	0	0	0	0	0	0
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total	6	4814135	4814135	45.84	45.84	0	0
[2]	FOREIGN							
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0
	BODIES CORPORATE	0	0	0	0	0	0	0
	INSTITUTIONS	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE.INVESTOR-IND	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (A)	6	4814135	4814135	45.84	45.84	0	0
(B)	PUBLIC SHAREHOLDING							
[1]	INSTITUTIONS							
	MUTUAL FUNDS / UTI	0	0	0	0	0	0	0
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0
	INSURANCE COMPANIES	0	0	0	0	0	0	0
	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0	0	0
	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE.INVESTOR-IND	0	0	0	0	0	0	0

	Sub Total	0	0	0	0	0	0	0
[2]	NON-INSTITUTIONS							
	BODIES CORPORATE	81	2315307	2315307	22.05	22.05	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	2997	862332	702302	8.21	8.21	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	25	1751353	1689964	16.68	16.68	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	CLEARING MEMBER	8	3657	3657	0.03	0.03	0	0
	MARKET MAKER	0	0	0	0	0	0	0
	OFFICE BEARERS	0	0	0	0	0	0	0
	NON RESIDENT INDIANS (REPAT)	8	3727	3727	0.04	0.04	0	0
	NON RESIDENT INDIANS (NON REPAT)	5	2135	2135	0.02	0.02	0	0
	FOREIGN COMPANIES	0	0	0	0	0	0	0
	OVERSEAS BODIES CORPORATES	0	0	0	0	0	0	0
	DIRECTORS / RELATIVES	8	748596	748596	7.13	7.13	0	0
	PERSONS ACTING IN CONCERT	0	0	0	0	0	0	0
	GROUP COMPANIES	0	0	0	0	0	0	0
	HOLDING COMPANY	0	0	0	0	0	0	0
	TRUSTS	0	0	0	0	0	0	0
	HINDU UNDIVIDED FAMILY	0	0	0	0	0	0	0
	Sub Total	3132	5687107	5465688	54.16	54.16	0	0
	Total (B)	3132	5687107	5465688	54.16	54.16	0	0
	Total (A)+(B)	3138	10501242	10279823	100	100	0	0
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	SHARES HELD BY CUSTODIANS	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (C)	0	0	0	0	0	0	0
	Total (A)+(B)+(C)	3138	10501242	10279823	100	100	0	0
GENERATED: 02/01/2015 NSDL: 31/12/2014 CDSL: 31/12/2014								

Cyber Media (India) Limited

(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF
PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP'

SR. NO.	NAME OF THE SHAREHOLDER	OF SHARES HELD		ENCUMBERED SHARES	ENCUMBERED SHARES	ENCUMBERED SHARES	DETAILS OF WARRANTS	DETAILS OF CONVERTIBLE SECURITIES	CONVERTIBLE		TOTAL SHARE (INCLUDING UNDERLYING SHARES ASSUMING ALL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		NO. OF SHARES HELD	AS A % of GRAND TOTAL (A)+(B)+(C)	NO.	AS A PERCENTAGE	AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE (I)(a)	NUMBER OF WARRANTS HELD	AS A % OF TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PRADEEP GUPTA	2766236	26.342	0	0	0					
2	SUDHA BALA GUPTA	1017683	9.6911	0	0	0					
3	DHAVAL GUPTA	451697	4.3014	0	0	0					
4	ANURADHA GUPTA	406873	3.8745	0	0	0					
5	KRITI GUPTA	171646	1.6345	0	0	0					
	Total :	4814135	45.8435	0	0	0					

Cyber Media (India) Limited

(I)(C)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY
'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES

SR. NO.	NAME(S) OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES {i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE }	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE
				NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W .R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	GLOBE CAPITAL MARKET LTD	1300000	12.3795					
2	ASHISH DHAWAN	479700	4.568					
3	GLOBE FINCAP LIMITED	360000	3.4282					
4	DEEPA AGARWAL	306522	2.9189					
5	YUKTI SECURITIES PVT LTD	256250	2.4402					
6	QUANTUM SECURITIES P LTD	246356	2.346					
7	SWARN KAUR	174634	1.663					
8	ARCHANA SALUJA	125000	1.1903					
9	NAVIN BHAGAT	111099	1.058					
10	JAGDISH PERSHAD GUPTA	111097	1.0579					
11	JAMSHEED MERWAN GANDHI	106000	1.0094					
	Total :	3576658	34.0594					

Cyber Media (India) Limited

(I)(c)(II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY 'PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

SR. NO.	NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERTS (PAC) WITH THEM	NUMBER OF SHARES	SHARES AS A PERCENTAGE OF TOTAL NUMBER OFSHARES {i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE }	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W .R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	GLOBE CAPITAL MARKET LTD	1300000	12.3795					
	Total :	1300000	12.3795					

GENERATED ON : 02/01/2015

NSDL : 31/12/2014

CDSL : 31/12/2014

Cyber Media (India) Limited

I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES

Sr. No.	NAME OF SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % AGE OF SHARES OF TOTAL NUMBER OF SHARES {i.e.,GRAND TOTAL (A)+(B)+© INDICATED IN STATEMENT ATPARA (I)(a) ABOVE }	PROMOTER/PROMOTER GROUP/PUBLIC
		0	0	0
	Total :	0	0	0

GENERATED ON : 02/01/2015

NSDL : 31/12/2014

CDSL : 31/12/2014

(II)(a) Statement Showing Details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of outstanding DRs	Number of underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement of shares at para (I)(a) above
1	N. A.	Nil	Nil	Nil
2	N. A.	Nil	Nil	Nil
	TOTAL			

(III)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	<u>Name of the DR Holder</u>	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of underlying outstanding	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement of shares at para (I)(a) above
1	N. A.	Nil	Nil	Nil
2	N. A.	Nil	Nil	Nil
	TOTAL			